

AGENDA
Kentucky Community and Technical College System
Board of Regents Meeting
March 9-10, 2017

9:00 a.m. (ET)
KCTCS System Office, Versailles, Kentucky

Page

A. Call to Order and Press Notification

B. Roll Call

C. Approval of Minutes

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| Approval of December 1, 2016, KCTCS Ambassador Training, Board Governance and Ethics Best Practices Workshop Minutes | 11 |
| Approval of December 2, 2016, Regular Meeting Minutes | 13 |

D. Chair’s Report

E. KCTCS President’s Report

F. Consent Agenda

** All items listed with two asterisks (**) are considered to be routine by the Board and will be approved by one motion. An item may be removed from the consent agenda at the request of a regent. Agenda items removed from the consent agenda will be discussed in their normal sequence at the full Board of Regents meeting. Consent agenda items will be discussed separately during committee meetings of the Board of Regents.

1. Academic Affairs and Curriculum Committee

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| I-1. **Action: Ratification of New Credit Certificate Programs..... | 75 |
| I-2. **Action: KCTCS Colleges’ Candidates for Credentials..... | 79 |

2. Finance, Technology, and Human Resources Committee

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| J-1. **Action: Ratification of Personnel Actions | 113 |
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G. Executive Committee

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| 1. Action: Revision of Mission Statement for Hopkinsville Community College | 37 |
| 2. Action: Renaming of the Learning Resource Center on the Main Campus of Hopkinsville Community College | 39 |
| 3. Information: KCTCS Board of Regents 2018 Regular Meeting Calendar..... | 45 |
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| 5. Information: KCTCS President Annual Performance Review Process | 49 |
| 6. Executive Session: KRS 61.810 (1) (c) – Proposed or Pending Litigation KRS 61.810 (1) (f) – Individual Personnel Matters | |

H. Efficiency, Effectiveness, and Accountability Committee

- 1. Update: KCTCS Performance Measures for the Postsecondary Education Performance Funding Model..... 63

I. Academic Affairs and Curriculum Committee

- 1. **Action: Ratification of New Credit Certificate Programs 75
- 2. **Action: KCTCS Colleges’ Candidates for Credentials.....79
- 3. Action: New Program Proposals
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 - b. Associate in Applied Science in Diagnostic Medical Sonography for Bluegrass Community and Technical College..... 85
 - c. Diploma in Construction Carpenter for Hazard Community and Technical College..... 89
 - d. Associate in Applied Science in Air Conditioning for Owensboro Community and Technical College 93
- 4. Update: Career Pathways Report99

J. Finance, Technology, and Human Resources Committee

- 1. **Action: Ratification of Personnel Actions 113
- 2. Update: Technology Solutions Report 117
- 3. Update: KCTCS Investment Management Report..... 119
- 4. Information: KCTCS Budget Development Scenarios 121
- 5. Update: KCTCS Quarterly Financial Report..... 125
- 6. Update: Supplier Diversity Report 129
- 7. Update: Office of Audit Services Report..... 133

**K. Executive Session: KRS 61.810 (1) (c) – Proposed or Pending Litigation
 KRS 61.810 (1) (f) – Individual Personnel Matters**

L. Next Meeting – June 8-9, 2017, Somerset Community College, Somerset, Kentucky

M. Adjournment